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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

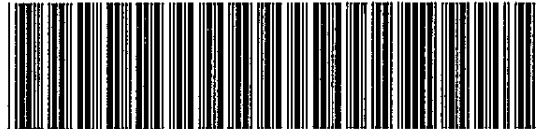
(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** R.A. Smith & Associates, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tracy N. Grube, CPS  
(Name of Person)  
R.A. Smith & Associates, Inc.  
(Firm/Company)  
16745 W. Bluemound Road, Suite 200  
(Address)  
Brookfield, WI 53005  
(City/State and Zip code)

For further information concerning this matter, please call:

Tracy N. Grube, CPS at ( 262 ) 317-3214  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George F. Glocka, RLS Survey Project Officer

Address: 16745 W. Bluemound Road, Suite 200  
Brookfield, WI 53005

Vice Chairman: Jeffrey F. Kenkel, P.E. Engineering Project Officer

Address: 16745 W. Bluemound Road, Suite 200  
Brookfield, WI 53005

Director: Glenn J. Gerschke, P.E. Engineering Project Officer

Address: 16745 W. Bluemound Road, Suite 200  
Brookfield, WI 53005

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Richard A. Smith

Address: 16745 W. Bluemound Road, Suite 200  
Brookfield, WI 53005

Vice President: Joan M. Smith

Address: 16745 W. Bluemound Road, Suite 200  
Brookfield, WI 53005

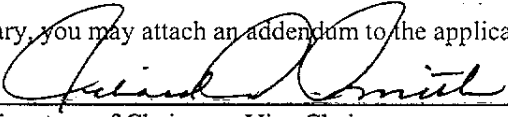
Secretary: Joan M. Smith

Address: 16745 W. Bluemound Road, Suite 200, Brookfield, WI 53005

Treasurer: Richard A. Smith

Address: 16745 W. Bluemound Road, Suite 200, Brookfield, WI 53005

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard A. Smith, President  
(Typed or printed name and capacity of person signing application)

DOM  
180 181 185

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

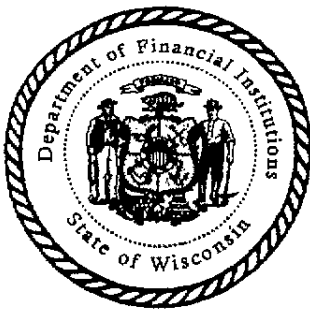
I do hereby certify that

R. A. SMITH & ASSOCIATES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is January 5, 1979.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 27, 2002.



A handwritten signature in black ink, appearing to read "Dave Duecker".

Dave Duecker, Administrator  
Department of Financial Institutions

BY:

A handwritten signature in black ink, appearing to be the initials "R.A.S." followed by a stylized flourish.

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

